# P99000093618

MAIL

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Kelly Wason EVE AUTHORIZATION BY PHONE IS EFFECTIVE DATE

200003020642--7 -10/21/99--01047--018 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: ROSIE'S HOSIERY COMPANY

(Proposed corporate name - must include suffix)

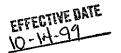
Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

FROM:	GELBER AND COMPANY	
	Name	
	285 N.W. 199 <sup>TH</sup> Street, Suite 204	ď,
	Address Address	
	Miami, FL 33169 SARY 2	
	City, State & Zip  City, State & Zip  Cost City and Cost City are a cost City and City are a cost City are a cost City and City are a cost City are a cost City and City are a cost City are a	1
	(305) 651-8000	-
	Daytime Telephone number	:

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



#### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be ROSIE'S HOSIERY COMPANY

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4090 WOODRIDGE ROAD MIAMI, FL 33133

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one \_\_time is:

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JULIE OWEN 4090 WOODRIDGE ROAD MIAMI, FL 33133

#### ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

JULIE OWEN 4090 WOODRIDGE ROAD MIAMI, FL 33133

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be: October 14, 1999

Signature/Incorporator 10/19/99
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent Date

SWORN TO AND SUBSCRIBED before me this <a>19</a> day of October, 1999, by Julie Owen who is personally known to me.

OFFICIAL NOTARY SEAL.
LILIAN MAZOLA-PATTEN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC662359
MY COMMISSION EXP. IULY 30,2001